

CORPORATE
ACCESS,
INC.

FOI 000002272

23 East 6th Avenue, Tallahassee, Florida 32305
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

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1.) Fitbody Design, Inc.
(CORPORATE NAME & DOCUMENT #)

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. FITBODY DESIGN, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California
(State or country under the law of which it is incorporated)
3. 95-4792561
(FEI number, if applicable)
4. March 27, 2000
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 222 LAKEVIEW AVE 160 suite 216
(Principal office address)
the same WEST PALM BEACH, FL 33401
(Current mailing address)

8. Personal Trainer and Fitness Consultant
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Jaroslava Kastnerova

Office Address: 222 Lakeview Ave 160, suite 216
WEST PALM BEACH, Florida 33401
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jaroslava Kastnerova
 Address: 222 Lakeview Ave 160 suite 216
WEST PALM BEACH, FL, 33401
 Vice Chairman: Jaroslava Kastnerova
 Address: 222 Lakeview Ave 160 suite 216
WEST PALM BEACH, FL. 33401
 Director: Jaroslava Kastnerova
 Address: 222 Lakeview Ave 160, suite 216
WEST PALM BEACH, FL 33401
 Director: /
 Address: /

B. OFFICERS

President: Jaroslava Kastnerova
 Address: 222 Lakeview Ave 160, suite 216
WEST PALM BEACH, FL 33401
 Vice President: Jaroslava Kastnerova
 Address: 222 Lakeview Ave 160, suite 216
WEST PALM BEACH, FL. 33401
 Secretary: Jaroslava Kastnerova
 Address: 222 Lakeview Ave 160, suite 216. U.P.B.
 Treasurer: Jaroslava Kastnerova
 Address: 222 Lakeview Ave 160, suite 216, U.P.B. 33401

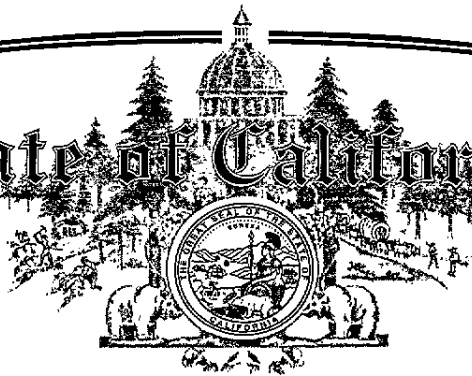
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. president - J. Kastnerova
 (Typed or printed name and capacity of person signing application)

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State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify

That on the **27th day of March, 2000**, **FITBODY DESIGN, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 23, 2001.



Bill Jones
BILL JONES
Secretary of State

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